through in getting clean and sober. Stephen has shared that even though he has lost what we think life is about, he has now found himself through working the steps of the AA program. He is what I call a real winner. He is very active in the AA program, where he chairs a group, arranges for speakers, and always greets members, new and old, with a welcoming handshake.

Being clean and sober has really helped Stephen grow in his relationships with his children, grand children, and sisters. The joy his 90 year-old mother has in seeing him sober is beyond words – it is a dream come true seeing her son following in the footsteps of his father and finally living a sober, happy life full of love.

Incarcerating Stephen at this time in his life would be most unfortunat as he has made great strides personally. Now that Stephen is a sober and changed man, I fully believe he will touch many more lives in a powerful and positive manner as he continues his sober journey through the support of AA. Stephen will continue to grow himself but has the great ability to offer others the help, support, and guidance on their journey in recovery.

Should you like to discuss any aspect of this letter I am available at your convenience. Thanking you in advance for your kind consideration of my feelings in the matter of Stephen's future.

Sincerely Yours,

Thomas McGeary

# Exhibit 42

## Dodge, Thomas (Wealth Mgmt MS)

**From:** Tod Dodge <tdodge85@gmail.com>
**Sent:** Wednesday, May 21, 2014 6:40 AM
**To:** Dodge, Thomas (Wealth Mgmt MS)
**Subject:** Fwd: Stephen Walsh

---------- Forwarded message ----------
From: **Tod Dodge** <tdodge85@gmail.com>
Date: Sat, May 17, 2014 at 10:42 AM
Subject: Stephen Walsh
To: vgotlib@shertremonte.com

Hon. Miriam G. Cedarbaum
United States District Judge
Southern District of New York
Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, New York 10007

Hon. Miriam G. Cedarbaum,

I have known Stephen Walsh for approximately eighteen years. We first meet when he was the President of Sands Point Golf Club. He was always welcoming, friendly and engaging. However like most country club relationships it lacked depth. I believe I meet the real Stephen Walsh two years ago in Alcoholics Anonymous. I have been actively involved in helping other people with their addiction to alcohol for over 20 years. Unfortunately most people who enter our program quickly leave and never come back. Others are constitutionally incapable of being honest with themselves and they are not able to maintain sobriety. Only those who are willing to examine their past and take responsibility for their actions and make amends to others, can achieve real lasting sobriety. Then, and only then, can they do the real work of helping other alcoholics, which is the cornerstone of our program.

Your Honor, when Steve first came into the program I was fearful he would be like many others who have come and gone. My many years of experience regarding the disease have taught me to look for certain behaviors. First and foremost are they willing to commit to 90 meetings in 90 days. Second, do they participate in the meetings when they attend. Third, do they begin to do the 12 steps of recovery. There are two key steps

Steve's spiritual growth has been inspiring to me. As soon as he had enough time in the program he immediately began giving back to it. He runs many meetings, he sponsors, (helps others in AA). I can't give you an exact number, but hundreds of alcoholics have directly benefited from his work. These people look up to Steve as someone to emulate and have directly stayed sober because of his involvement. He has taken all of his talents as a business person and used them to the benefit of people like me. I believe his incarceration would have an enormously negative impact on the North Shore of Long Island's AA efforts.

God Bless you,
Thomas O. Dodge

Thomas O. Dodge
171 Middle Neck Rd.
Sands Point NY 11050

# Exhibit 43

Bonnie and Thomas J. Strobel
[redacted]
Bolton Landing, NY [redacted]

May 25, 2014

Dear Honorable Judge Cedarbaum,

I am writing to you in regards to my brother, Stephen Walsh.

I am Stephen's youngest sister in the Walsh family. I reside with my husband in Upstate NY for over 40 years now and recently we retired to Florida.

Stephen and I have lived miles apart but I am proud to say we have kept in close contact and have always done our best to attend family gatherings and share in special occasions when time allowed.

I can remember as if it was yesterday how he was able to help me find my first real job while I was home from college and he took such great care of making sure I traveled safely to and from the city before and after work. Stephen had told me he would help me find a job and he was so true to his word. I had depended so much on his word and was so happy that he was able to help me gain so much work experience during those college years that I was able to obtain employment after graduation.

I also recall and remember his passion and sincere work he did in promoting Alzheimer's. Helping to raise funds for the Alzheimer's Organization.

All I can say to you is that my brother is and always has been extremely loving, kind and a caring brother to me. As well as a devoted father and grandfather. He is also a fantastic son to his 89 yr. old mother. He has always been there for me and our family. He has always given me honest love, wisdom, support and encouragement when I have had challenging situations arise over the years.

I am sorry that my brother Stephen Walsh has gotten into this legal situation and I only pray and hope that you will give him grace and mercy.

Thank you for taking the time to read this letter and I hope you will show leniency on his behalf.

Sincerely,

Bonnie Walsh Strobel

Thomas J. Strobel

# Exhibit 44

Hon Miriam G. Cedarbaum
United States District Judge
Southern District Moynihan
United States Courthouse
500 Pearl Street
New York, New York, 10007

My names is John Kenyon, I am a Director at Deutsche Bank and have been living and working in the United States since August 2011.

I met Stephen Walsh at a memorable Walsh family thanksgiving in November 2011. I had met Sarah Walsh, Steve's daughter through a mutual work friend and was invited to their Family holiday celebration. It was a memorable day for me as i was warmly welcomed by Steve and the whole Walsh Family as a new arrival to the United States and was it not for their kindness and generosity this would have been a meaningless holiday in a foreign land. As the proud head of this very close, loving family, i give Steve alot of credit for the wonderful children and grandchildren he has raised and the unity within that family. Not only is Steve the most loving, attentive and involved Father to Sarah, Andrew and Michael he is also a proud, loving Grandfather to Carter and Mikayala. Steve is very much an emotional support to everyone in his family and his loyalty and family orientation could never be questioned. It would be both heartbreaking and destructive to Steve's children and grandchildren if he is incarcerated.

Thanksgiving was the first time i had met Steve and his warmth and openness allowed me to learn a lot about both him and his family. His involvement in their lives as he recounted intricate details from basketball, hockey & lacrose games along with funny stories from their childhood told with such warmth and affection showed what a great Dad he really was and why his children have such great character themselves. Steve was literally telling me the statistics of Sarah's high school basketball games (at that time more than 10yrs earlier) – Steve's children and grandchildren are Steve's life.

Since that thanksgiving until now i have developed a deep respect for the way Steve has carried himself through this very difficult time. His humility and honesty throughout the process with me has been refreshing and values i respect. Steve's involvement in AA is a huge positive contribution to the community. It is really an inspiration how he is helping others. His support of complete strangers who have in turn become good friends are an attribute to his good character.

Steve is dependable, i have never met someone so punctual, "if you are on time, you are late" a Walsh family motto developed no doubt through Steve's punctuality and reliability.

I recently sat down, one on one with Steve, in a local pizza parlour and had a meal where we discussed many things, alot about family, work, life and at the end of the dinner I asked for his permission to marry his daughter, Sarah. Steve's reaction was a mix of joy and happiness and after he thoughtfully gave me permission he told me how very special Sarah is to him. It is clear from Sarah's character that she has very special parents who gave her to one thing everything a child needs – unconditional love. Sarah's one wish for the wedding was that her Dad be able to walk her